



Angelo "Skip" Saviano
Village President
Gina Pesko
Village Clerk
Paul A. Volpe
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan T. Kaminski
Jeff Sargent
Angela Stranges
Anthony Del Santo
Angelo J. Lollino
Jonathan L. Zivojnovic

THE 2,205th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF ELMWOOD PARK

Monday, December 5, 2016 7:00pm

The 2,205th meeting of the President and Board of Trustees was called to order by President Angelo "Skip" Saviano at 7:00pm. The Pledge of Allegiance was recited.

On roll call the following members were present: Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano.

PUBLIC COMMENTS

None at this meeting.

COMMITTEE REPORTS

Trustee DelSanto reported that approximately 600 people attended the EPNCO sponsored "Toys for Tots" toy drive held at St. Celestine's over the weekend and 1000 toys were collected. It was a very successful event. Trustee Sargent thanked the Public Works department on the beautiful decorations throughout the village and the great job on the "Leaf Pickup" program which ended December 1st. Trustee Kaminski reported the Finance Committee met this evening to review the bills and vouchers for the month of November 2016 and recommended same for approval.

ATTORNEYS REPORT

Mr. Durkin reported on the resolution regarding closed session minutes on this evenings agenda. He stated this is a semi-annual requirement of the Open Meetings Act.

MANAGERS REPORT

Mr. Volpe reported on the resolution regarding engineering services for the grade separation of Grand Avenue at the railroad tracks. The village received information from ten (10) firms in total. The resolution is to allow Mr. Volpe to negotiate with Knight Engineering for these services. A copy of his full report is attached hereto. Mr. Durkin stated that if negotiations with Knight fail, one of the other firms in the top three would be engaged in negotiations in rank order. The Village Manager will report back if the terms of a contract are agreed upon.

PRESIDENTS REPORT

President Saviano reported on the great job done by the Public Works department with decorating the village for the holidays. The new pole decorations on North Ave and Harlem Ave are going up and look great. He reported the "Holiday Stroll" was a great success and was well attended.

CONSENT AGENDA

President Saviano stated that he would abstain from voting on the Resolution regarding the Engineering Services related to the Grand Avenue Grade Separation Project. He will be appointed by the Governor to be a non-voting board member of the authority to oversee the underpass which was created by legislation. He feels it is important to be consistent with the legislation and not vote on the resolution.

A motion was made by Trustee Kaminski and seconded by Trustee Sargent to recuse President Saviano from voting on the resolution regarding negotiations for engineering services related to the Grand Avenue Grade Separation project. Motion carried.

Mr. Durkin advised that since we use the consent agenda format, the item in question should be removed from the consent agenda and be voted upon individually.

Trustee Kaminski moved to remove item (e) "A Resolution Authorizing the Village Manager to Enter Into Contract Negotiations for Phase I and II Engineering Services Related to the Grand Avenue Grade Separation Project" from the Consent Agenda and be voted upon individually.

A motion was made by Trustee Zivojnovic and seconded by Trustee Kaminski to approve the remaining items on the consent agenda:

- a) Approval of the minutes of the meeting of the President and Board of Trustees held on November 21, 2016.
- b) Bills and Vouchers for the month of November 2016 in the amount of \$3,960,131.77.

Summary of Expenditures Approved:

ACCOUNTS PAYABLE:

General Fund	\$ 569,911.38
Water Fund	378,139.28
Parks and Recreation Fund	52,558.09
Garbage Fund	171,420.12
TIF Grand Corridor Fund	385,021.97
New Capital Projects Fund	32,905.92
Capital Projects/Bond Fund	1,388,984.07
Emergency Telephone System Fund	45,402.63

North/Harlem TIF Fund	401.40
North/Harlem Business Dist. Fund	57,921.70

<u>TOTAL ACCOUNTS PAYABLE</u>	<u>\$3,082,666.56</u>
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PAYROLL:

General Fund

Administration	\$ 68,504.61
Code Administration	40,812.26
Police Department	262,112.45
Police Additional Pay	71,242.90
Public Works	100,962.44
Fire Department	175,936.28
Fire Additional Pay	<u>20,669.23</u>

Total General Fund	\$ 740,240.17
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Water Fund	26,374.31
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Playground & Recreation Fund	<u>31,833.82</u>
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Total Gross Payroll	\$ 798,448.30
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IMRF & FICA Village Portion	79,016.91
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<u>Total Expenditures</u>	<u>\$3,960,131.77</u>
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c) Various license applications submitted to the Village Clerks office as listed below:

<u>LICENSE</u>	<u>ADDRESS</u>	<u>NAME</u>
Sign Permit	7302 W. Grand Av Elmwood Park, Il	Lu-Lu's Video Gaming Café
Carpentry	4273 Woodlake Dr Hanover Park, Il	GGM
Excavation	66 East End Dr Gilberts, Il	Everest Excavating, Inc
Carpentry	2920 Rose St Franklin Park, Il	G&G Property Renovation
Carpentry	1701 N. 34 th Ave Stone Park, Il	JJR Exteriors, Inc

HVAC	7908 W. 46 th St Lyons, Il	Next Step Heating & Cooling
Carpentry	4449 North Av Chicago, Il	Noe Perez
Roofing	725 Periwinkle Ln Aurora, Il	Rock Roofing & Construction
Siding	1090 Viewpoint Dr Lake in the Hills, Il	TJ Beam Restoration
Electric	5932 W. 35 th St Cicero, Il	Tim's General Contractor
Masonry	9438 Bay Colony Dr Des Plaines, Il	Venger O, Inc
Carpentry	9430 Franklin Av Franklin Park, Il	Vic's Flooring, LLC

d) A Resolution Regarding the Need for Confidentiality of Closed Session Minutes.

On roll call, the following voted "Aye": Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Alan Kaminski, Jeff Sargent and President Saviano. "Nay": None. Motion Carried.

A motion was made by Stranges and seconded by Trustee Lollino to approve A Resolution Authorizing the Village Manager to Enter Into Contract Negotiations for Phase I and II Engineering Services Related to the Grand Avenue Grade Separation Project.

On roll call, the following voted "Aye": Anthony DelSanto, Jonathan Zivojnovic, Angela Stranges, Angelo Lollino, Alan Kaminski and Jeff Sargent. "Abstain": President Saviano. "Nay": None. Motion Carried.

COMMUNICATIONS

A motion was made by Trustee Kaminski and seconded by Trustee Zivojnovic to approve a request made by Sister Mary Connelly of Misericordia to hold Candy Days at various locations in the Village on April 28-29, 2017. Motion carried.

ADJOURNMENT

With no other business to be brought before the board, a motion was made by Trustee Lollino and seconded by Trustee Stranges to adjourn the meeting. Motion carried. Meeting adjourned at 7:11pm.

Respectfully Submitted,



Gina Pesko
Village Clerk



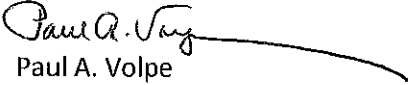
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Date: December 1, 2016

To: President Angelo "Skip" Saviano and the
Board of Trustees

From: 
Paul A. Volpe
Village Manager

Re: Manager's Report

Phase I & Phase II Engineering Services

In July 2016, the North Central Council of Mayors approved \$4.2 million in federal funds to complete the Phase I and Phase II engineering of the grade separation of Grand Avenue at the railroad tracks. The total projected cost of this engineering project is \$7 million. We are currently working with Cook County to secure the remaining funding that is needed. On October 27, 2016, the Village published the attached ad in the Elm Leaves soliciting requests for statements of qualifications from interested firms. The Village received responses from ten firms / teams. The Selection Committee, comprised of Dino Braglia, James Parenti and me, evaluated the statements of qualifications and on November 22nd, conducted interviews with three firms.

While all of the respondents interviewed appear qualified to perform the work, after considering all of the information provided, the Selection Committee recommends that the Village engage Knight Engineering & Architecture, Inc. to provide these services when the remaining funds become available. Knight offers an impressive team of professionals to this project, many of whom have railroad and grade separation experience. They are uniquely qualified by their familiarity with this particular project; Knight recently assisted the Village with its TIGER grant applications. Furthermore, Knight has very deep experience and familiarity with IDOT which we believe uniquely qualifies them to succeed with this project.

The Board will be asked to authorize the Village Manager to negotiate a specific scope and budget with Knight Engineering to perform these services.